

JUDGE CROFTY.

447-07/MEU/MAM
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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PHOENIX SHIPPING CORPORATION,

RULE 7.1 STATEMENT

Plaintiff,

- against -

CONAGRA RESOURCES EUROPE LTD.,

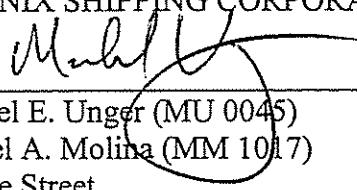
Defendant.

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PHOENIX SHIPPING CORPORATION, by and through its undersigned attorneys Freehill Hogan & Maher, LLP, and pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, certifies that it is a private (non-governmental) party, has no corporate parents, and that no publicly-held corporation owns 10% or more of the stock of the company.

Dated: New York, New York
September 7, 2007

FREEHILL HOGAN & MAHAR, LLP
Attorneys for Plaintiff
PHOENIX SHIPPING CORPORATION

By:



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